

Proposal new Board Members

Date

For decision at the extraordinary general meeting on September 9, 2021

Election of Board Members

Proposal for decision under item 8 on the agenda.

The Nomination Committee proposes election of:

Name: Olof Cato

CEO Formica Capital

Born: 1973

Board member since: 2021

Education: MSc in Engineering Physics, Chalmers University of Technology

Other directorships: Formica Ventures AB

Professional experience: Formica Capital, JCE Group, Litorina, Kennet Partners

Dependence according to Swedish Code of Corporate Governance: Independent in relation to the company and management, but not in relation to major shareholders.

Holdings: 0 shares

Name: Sofia Karlsson

Investment Director, JCE

Born: 1986

Board member since: 2021

Utbildning: Education: MSc in Industrial Economy, Chalmers University of Technology

Other directorships: Baltic Safety Products Aktiebolag (publ), Bruks Siwertell Group AB, OctoFrost AB

Professional experience: Investment director at JCE, manager and management consultant at Arthur D. Little

Dependence according to Swedish Code of Corporate Governance: Independent in relation to the company and management, but not in relation to major shareholders.

Holdings: 0 shares